



“The City With a Heart”

Larry Franzella, Mayor
Rico Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O’Connell, Councilmember
Jim Ruane, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

August 8, 2006

7:00 p.m.

Meeting location: Senior Center 1555 Crystal Springs Road, San Bruno, CA.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

Beautification Task Force Committee (O’Connell) provides update on the 2006 Tenth Annual City of San Bruno **Beautification Awards Program**. Deadline for Submittal of Nomination Forms is Friday, August 18, 2005 at 5:00 p.m.

PRESENTATIONS:

Receive Presentation by Greg Cochran, Coordinator of the North San Mateo County Leadership 2006, Regarding their Leadership Program.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: Regular City Council meeting of July 25, 2006.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve:** Payroll of July 28, 2006.
- b. **Approve:** Accounts Payable of July 19 and 24, 2006
- c. **Waive Second Reading** and Approve an Ordinance Modifying a Development Plan and Adopting a Planned Development Permit for the Development of 510 Apartments at 4300 Susan Drive, Known as Treetops Apartments.

5. PUBLIC HEARINGS (Notices have been published, posted and mailed):

6. UNFINISHED BUSINESS:

- a. Receive Recommendation from City Council Sub-Committee and Adopt Resolution Confirming the City Council Policy for Naming City Facilities.
- b. Receive Recommendation from City Council Sub-Committee Regarding Salary and Benefits for the Elected City Clerk and City Treasurer Positions.

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT:

8. COMMUNICATIONS:

9. STAFF REPORTS:

- a. Adopt Resolution Appointing the Bay Area Water Supply and Conservation Agency as Authorized Representative of the City of San Bruno in Discussions/Negotiations with San Francisco for an Agreement to Provide a Reliable Supply of High Quality Water at a Fair Price.
- b. Adopt Resolution Endorsing the Parks for the Future Ballot Measure that Proposes to Enact a Countywide One-Eighth Cent Sales Tax Supporting Parks and Recreation Improvements for a Period of Twenty-Five Years.
- c. Adopt Resolution Authorizing Purchase through the State of California Cooperative Purchasing of 4 Public Works and Parks Division Trucks from Downtown Ford Sales in the Total Amount of \$126,473.15.
- d. Adopt Resolution Setting Annual Salary Steps for City Treasurer and City Clerk.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:

- a. Receive Report Identifying Negotiators and persons with Whom the City is Negotiating to Conclude Real Estate Negotiations Regarding JC Penny Corp. Property Located at 1122 El Camino Real in San Bruno for El Camino Real Street Expansion Project as follows: Negotiators for the City: Joe Napoliello from the County and Kevin Siegel, attorney with McDonough, Holland, and Allen. For Sears: Sears Representatives and Outside Counsel. Sears Property: 1122 El Camino Real, a Strip of Land About 6.3 Meters in Width along El Camino Real in Fee for Project Improvements and a Temporary Construction Easement Consisting of Approximately 358 Square Meters During Project Construction. (Cal. Gov't Code 54956.8 and 54956.9(c)).

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

- a. Receive Oral Report from City Council Grade Separation Sub-Committee Regarding Schedule for Construction of San Bruno Grade Separation.

13. NEW BUSINESS:

Closed Session:

City Attorney requests Closed Session for Approval of Agreement Concluding Real Estate Negotiations Regarding JC Penny Corp. Property Located at 1122 El Camino Real in San Bruno for El Camino Real Street Expansion Project. (Cal. Gov't Code 54956.8 and 54956.9(c)).

City Attorney requests closed session to receive City Council direction on threatened litigation. (Cal. Gov't Code Section 54956.9(C)).

14. ADJOURNMENT:

The August 22, 2006, City Council meeting has been cancelled. The next regular City Council meeting will be, Tuesday, September 12, 2006, 7:00 p.m., at the Senior Center, at 1555 Crystal Springs Road.